

**Board of Public Works and Safety  
Special Meeting Minutes  
Thursday September 4, 2014**

The special meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 9:35 a.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Board member Stephen Barnett answered roll call. Bob Swinehamer was absent.

Mayor McGuinness led the Pledge of Allegiance.

**New Business**

**Awarding of HMA Crack Seal Project** - City Engineer Travis Underhill explained that the initial bids for road crack sealing were rejected and the project was re-advertised. The most recent bid opening was held August 28, 2014 and five bids were received. The lowest and most responsive bid was received from F.E. Harding Asphalt Companies, Inc. for \$144,235.21. Mr. Underhill stated that the company was endeavoring to obtain the required bonds which they plan to deliver to him today. He asked the Board members to authorize Mayor McGuinness to sign the contract once all the required paperwork is received. Mr. Barnett made a motion to award the bid to the lowest most responsive bidder F.E. Harding and to allow the Mayor to sign the contract once all paperwork is received. His motion was seconded by Mayor McGuinness. A voice vote was taken with all members stating aye. The motion carried.

**INDOT LPA Contract for Bypass Bicycle Trail** – the City Engineer reported that the standard contract was received from INDOT for the Bypass Bicycle Trail which will run along Eastview Drive, Arvin Road, Commerce Parkway and Commerce Drive. Using the grant, INDOT will eventually pay for 80% of the total funds needed for this \$1,440,000.00 project. The City will be responsible for a 20% match which will come due as the project advances. A discussion was held. Mr. Barnett made a motion to approve, seconded by Mayor McGuinness. A voice vote was taken with all members stating aye. The motion carried.

**Discuss Trade in of Brush Chipper & Leaf Collector** – Mayor McGuinness stated that the Street Department had received three quotes for the replacement of the brush chipper and that the most responsive quote received was from Brown Equipment Co., Inc. This quote also included credit for a trade-in of our used brush chipper. The quote was \$47,500, minus the trade-in credit

of \$7,100, reducing the out of pocket expense for this purchase to \$40,400. Clerk-Treasurer Alexander stated that the serial numbers, and a description of the current chipper are needed for her records. The City Attorney stated that the chipper should be declared surplus before a trade-in can be authorized. Street Department Supervisor Duckworth stated that the old brush chipper was manufactured by Vermeer. Mr. Barnett made a motion to deem the Vermeer brush chipper, surplus property, seconded by Mayor McGuinness. A voice vote was taken with all members stating aye. The motion carried. Mayor McGuinness made a motion to accept the quote from Brown Equipment for the purchase of the new brush chipper, seconded by Mr. Barnett. A voice vote was taken with all members stating aye. The motion carried.

### **Adjournment**

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 9:45 a.m.

Respectfully submitted,

---

Janet P. Alexander, Clerk-Treasurer  
Enrolled: 09/10/14

---

Joseph McGuinness, Mayor

Attest:

---

Janet P. Alexander, Clerk-Treasurer